

AGENDA FOR RED OAK AIRPORT COMMISSION  
FRIDAY, APRIL 12, 2019 - 8:30 AM  
R K BELT FIELD  
Order is at the discretion of the Chair

1. Roll Call
2. Approve/Disapprove Agenda
3. Approve/Disapprove minutes from regular Commission meeting of March 8, 2019 and special meeting of March 22, 2019
4. Approve/Disapprove claims for April 2019
5. Airport Hangar Lease Agreement:
  - \*Chad Hill for Hangar #4-F
  - \*Nishna Valley Flying Club for Hangar #8-D
  - \*G&E for Hangar #2-E
6. Public Hearing on Plans, Specifications and Form of Contract for Runway 5/23 Pavement Rehabilitation
7. Resolution Approving Plans, Specifications and Form of Contract for Runway 5/23 Pavement Rehabilitation
8. Review Construction Bids for Runway 5/23 Pavement Rehabilitation
9. Resolution Making Award of Contract for Runway 5/23 Pavement Rehabilitation (Contingent on FAA concurrence)
10. Review proposed improvements and associated costs for Fuel System Upgrade - 2020 AIP Grant Application (Phase 2)
11. Resolution Approving Application for FY2020 State Airport Funding Program
12. Pay Request to Weirich Welding for Hangar Door Rehabilitation Project, in the amount of \$51,689.00
13. Future Hangar Construction
14. Engineer's Report
15. Airport Manager's Report
16. Additional items as may come before the Commission
17. Adjournment